



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

CITY COUNCIL SPECIAL MEETING

Steve Tumlin, Mayor
Stuart Fleming, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony Coleman, Ward 5
Michelle Cooper Kelly, Ward 6
Philip M. Goldstein, Ward 7

Thursday, January 30, 2014

5:15 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Stuart Fleming, Grif Chalfant, Johnny Walker, G. A. (Andy) Morris, Anthony Coleman, Michelle Cooper Kelly and Philip M. Goldstein

Also Present:

William F. Bruton, Jr. City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 5:15 p.m.

BUSINESS:

20140099

Motion to rescind Legistar Number 20140003

Motion to rescind Legistar# 20140003. The previous motion approving the Economic/Community Development Committee consisted of the following:

Appointment of G.A. (Andy) Morris as Chairman, Johnny Walker as Vice Chair and Anthony Coleman to the Economic/Community Development Committee for a term of one year expiring on January 14, 2015.

A motion was made by Council member Morris, seconded by Council member Fleming, that this matter be approved. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

20140093

Economic/Community Development Committee

Appointment of G.A. (Andy) Morris as Chairman, Johnny Walker as Vice Chair and Griffin Lee Chalfant, Jr. to the Economic/Community Development

Committee for a term of one year expiring on January 14, 2015.

A motion was made by Council member Goldstein, seconded by Council member Morris, that this matter be approved. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

20140115

Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

A motion was made in open session by Council member Coleman, seconded by Council member Kelly, to enter an Executive Session to discuss personnel matters. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

For: Stuart Fleming, Grif Chalfant, Johnny Walker, Andy Morris, Anthony Coleman, Michelle Cooper Kelly and Philip M. Goldstein

The Executive Session was held.

A motion was made in open session by Council member Coleman, seconded by Council member Fleming, to exit the Executive Session. The motion carried by the following vote:

Vote: 4 - 0 - 0

Approved

For: Stuart Fleming, Johnny Walker, Anthony Coleman and Michelle Cooper Kelly

Absent for the vote: Grif Chalfant, Andy Morris and Philip M. Goldstein

ADJOURNMENT:

The meeting was adjourned at 7:05 p.m.

Date Approved: _____

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk